

**County Library Board Meeting
November 13, 2008**

The meeting came to order at 9:08 am with Acting Chair, Judy Brendel; Trustees, Pat Bradley and Gary Forney and Director, Joanne Erdall present. Evalyn Johnson and Donna Ohs were absent.

The minutes of the October 23, 2008 meeting were read. A motion to accept the minutes as read was made by Forney with a second from Bradley.

Old Business:

The excavation work for the building's foundation was completed and Erdall presented the board with the bill from Allhand's Excavation. The commissioner's share would total \$4913.75 and ours would be \$4608.75. Discussion was held on which budget line items would be used to pay this bill.

Forney updated the board concerning the progress of reinstating the archive's 501C. Forney and Erdall met with the County Attorney to get his opinion and suggestions.

Each member was given a draft for bylaws for the Pace Archives to take home and study. This would be on our next agenda.

A motion to adopt the revised County Library Bylaws was made by Bradley and seconded by Forney. All present signed.

It was decided that Dale and Colby Johnson of Missoula would be the recipients of the Trustees Award this year. Dale and Colby are both retired librarians who each year volunteer in Virginia City for the living history program and the history camp for the kids. They generously donate monetarily each year to our library and always assist us during history camp.

Erdall is working on getting parts for the Microfilm reader/printer. Forney would like us to get the films from the Montana Historical Society for the Montana Post.

Erdall talked to the board about the lighting issue. Discussion followed on contacting electrician, Don Kirby who has always done the electrical work on this building to have him give us a bid for the up-lighting to be installed on top of the bookshelves.

Evalyn stopped by to thank the board before she left for the east coast. She will return in mid January. It was decided that we would hold off on our Christmas luncheon until her return.

The next meeting was scheduled for Thursday, December 11th. The start time would change to 10:00 am until Spring.

There being no further business the meeting adjourned at 10:35.